

Date: 03/24/2020

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to adopt Tribal Resolution 032420-01 Covid-19 Suspension of Deadline for WOS 2015-016, Tribal Government Budget Formulation and Modification Process Statute, and Waiver of Approval Requirement of Grant, Donation, or Other Funding Policy.

In accordance with Policy, this Emergency Phone Poll was posted to the Tribal Website on 03/24/2020 2:15 p.m.

Authorization: Legislative Leader Emily Proctor
Phone Poll Conducted by: Legislative Administrative Assistant Linda Gokee

Council Members:

Fred Harrington Jr.	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. (via email)</u> <u>1</u>
Fred Kiogima	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. (via email)</u> <u> </u>
Tamara Kiogima	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. (via email)</u> <u>1</u>
Melissa Pamp	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. (via email)</u> <u>1</u>
Leroy Shomin	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. (via email)</u> <u>1</u>
Marty VanDeCar	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. & 1:46 p.m. (via email)</u> <u>2</u>
Marcella R. Reyes	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. & 1:46 p.m. (via email)</u> <u>2</u>
Julie Shananaquet	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. (via email)</u> <u>1</u>
Emily Proctor	Yes	<u>X</u>	No	<u> </u>	Date/Time Called: # of attempts:	<u>03/24/2020 @ 11:50 a.m. & 1:46 p.m. (via email)</u> <u>2</u>

Phone Poll Vote:

VOTE: 9 Yes 0 No 0 Abstain 0 Absent

Comments:

Fred Harrington Jr.	<u>None</u>
Fred Kiogima	<u>None</u>
Tamara Kiogima	<u>None</u>
Melissa Pamp	<u>None</u>
Leroy Shomin	<u>None</u>
Marty Van De Car	<u>None</u>
Marcella R. Reyes	<u>None</u>
Julie Shananaquet	<u>None</u>
Emily Proctor	<u>None</u>

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Linda Gokee

03.24.2020

Linda Gokee, Legislative Administrative Assistant

Date

In accordance with the Tribal Council Phone Poll Policy approved on October 11, 2019, June 28, 2018 and May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.